

Boulder County DRCOG Subregional Forum TAC

Meeting Agenda

Dec 12, 2022

1:00 p.m. – 2:30 p.m.

Microsoft Teams meeting

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1. Welcome and Introductions

Attendees:

Alex Hyde-Wright, Boulder County

Paul Frank, Boulder County

Kathleen Bracke, Boulder County

Adnana Murtic, CDOT

Jacob Riger, DRCOG

Brad Williams

Matthew Helfant

Megan Davis, City of Louisville

Michelle Melonakis, City of Lafayette

Dan Marcucci, CDOT

Josh Schwenk, DRCOG

Katrina Klobberdanz, CDOT

Phil Greenwald, City of Longmont

Jean Sanson, City of Boulder

Todd Cottrell, DRCOG

Alex Ariniello, Town of Superior

Chris Quinn, RTD

Gerrit Slatter, City of Boulder

Brannon Richards, Town of Superior

2. Public Comment

No public comments.

3. Reminder to fill out doodle poll for special Feb/March 2023 Forum TAC meeting

- a. Forum TAC will be voting on TIP Call #4 funding recommendation at this meeting

Please fill out doodle poll that Alex sent for scheduling this meeting.

We will be sticking with the second Monday of the month for the Forum TAC meetings in 2023.

4. Reminder that the Forum IGA is out for signatures via DocuSign

Trying to get them signed as soon as possible. Let Kathleen know if you have issues with DocuSign.

5. Comments to RTD RE: Fare Study & Equity Analysis

- a. Boulder County has drafted comments (attached): is there an appetite to make these joint comments from other local govts? Comments need to be returned to RTD by Dec 15

From Boulder County: feel free to take any part of the draft comment letter to use in your own comment letter.

City of Longmont would like to do their own comment letter to RTD. Will likely include portions of the content in the County's letter.

City of Louisville: Need to run this by others in the city to take a closer look at the specifics before we decide to sign on

City of Boulder: will likely do our own comment letter but will probably take elements from this letter.

Town of Superior: will likely support this letter but need a little time to take a closer look.

6. Revised proposal for allocation of FTA FY 22 5307 funds

- a. Memo attached

-Total apportionment is approximately \$12 million for FY22. Initially proposed that county retain 30% and pass through the rest to RTD. Couldn't reach an agreement over the summer. FTA reached out in November and requested to know what Boulder County would like to do with the 5307 funds. Would like to complete a county-wide transit plan. New proposal is 10% (\$1.2 million) to be used on the county-wide transit planning process. The rest (90%) would pass-through to RTD.

-Superior's biggest concern is restoring full service on the Flatirons Flyer. See that as a higher priority than a county-wide transit plan.

-City of Longmont supports the new proposal for 10% and a county-wide transit plan. Would prefer to use these funds to fund the planning effort rather than going through DRCOG TIP application process.

-City of Boulder will be supporting the new proposal. Like that the planning process can be started sooner as compared to using DRCOG TIP funds.

-City of Louisville: Restoring FF service is top priority but does support a county-wide transit plan.

-City of Lafayette: supportive of the new proposal

Additional Items:

- If Forum or Forum alternate members are changing with the recent elections, please let Alex and Kathleen know. Possible Forum meeting in February that would just be general topics. Forum meeting in March to discuss TIP topics. Need Forum's recommendation to DRCOG by March 15th.
- Reminder: CDOT Region 4/DRCOG meeting is this afternoon.
- Alex Ariniello from Town of Superior is retiring at the end of the year. Brannon Richards will be the new public works director and will be the representative to the Forum TAC.